

**TENNESSEE VALLEY AUTHORITY****Sunshine Act Meeting**

**AGENCY HOLDING THE MEETING:** Tennessee Valley Authority (Meeting No. 1508).

**TIME AND DATE:** 9 a.m. (CDT), September 23, 1998.

**PLACE:** Carroll County Civic Center, 201 Mustang Drive, Huntingdon, Tennessee.

**STATUS:** Open.

**Agenda**

Approval of minutes of meeting held on August 19, 1998.

Discussion Item

Rate Review

New Business

A—Budget and Financing

A1. Approval of short-term borrowing from the Treasury.

B—Purchase Awards

B1. Contract with Nations Bank for a TVA travel card system.

B2. Supplements to contracts with BTG, Inc. (97BYC-142392-001), and Tennessee Computer Specialist, Inc. (97BYC-142392-002), for an indefinite quantity of personal computers, software, peripherals, accessories, and integration services.

B3. Supplements to contracts with Sylvest Management Systems Corporation (97BYQ-216424-001); BTG, Inc. (97BYQ-216424-002); Vista Information Systems (97BYQ-216424-003); and Government Micro Resources, Inc. (97BYQ-216424-004), for an indefinite quantity of UNIX-based workstations and servers.

C—Energy

C1. Increase in prices under Dispersed Power Price Schedule—CSPP (October 1, 1998).

E—Real Property Transactions

E1. Sale of a permanent industrial easement to Mead Containerboard, Inc. (Tract No. XGR-7461E), affecting approximately 21 acres of land on Guntersville Lake in Jackson County, Alabama, and amendment of the Guntersville Reservoir Land Management Plan to change the allocated use for a portion of Tract No. XGR-129PT from agriculture and wildlife management to barge terminal and industrial access.

E2. Public auction sale of approximately 2.89 acres of TVA land on Guntersville Lake in Marshall County, Alabama (Tract No. XGR-700).

E3. Abandonment of certain easement rights and modification of certain restrictive covenants affecting

approximately 0.33 acre of land on Kentucky Lake in Perry County, Tennessee (Tract No. GIR-6449E).

E4. Sale of permanent easement to Zachary M. Walden affecting approximately 0.01 acre of land located on Blue Ridge Lake in Fannin County, Georgia (Tract No. XBRR-13E).

E5. Sale of a permanent easement of John Clabough affecting approximately 0.02 acre of land on Norris Lake in Union County, Tennessee (Tract No. XNR-905E).

E6. Deed modification affecting approximately 0.04 acre of former TVA land on Norris Lake in Union County, Tennessee (Tract No. XNR-232).

E7. Deed modification affecting approximately 0.08 acre of former TVA land on Chickamauga Lake in Hamilton County, Tennessee (Tract No. XCR-515).

**Information Items**

1. Modification of Contract No. P-97P01-200076 with Arch Coal Sales Company, resulting from renegotiation under a reopener provision.

2. Permanent easement to Tennessee Department of Transportation affecting 4.55 acres of land on Douglas Lake in Jefferson County, Tennessee (Tract No. XTDR-33H).

3. Delegation of authority to the Senior Vice President, Economic Development, to compromise a debt owed to TVA by Mid-America Plastics, Inc.

4. Approval for the Executive Vice President, Resource Group, to enter into a contract with the Ministry of Interior, Republic of Argentina, under which TVA would provide floodplain management consulting services.

5. Modification of Contract No. P-93P07-115641 with U.S. Coal, Inc., resulting from renegotiation under a reopener provision.

6. Modification of Contract No. P-91P08-116119 with Midwest Coal Sales Company, resulting from renegotiation under a reopener provision.

7. Approval of new investment manager and proposed new Investment Management Agreement between TVA Retirement System and WRH Partners Global Securities, L.P.

8. Authorization to conduct a Financial Trading Pilot Program under which TVA would trade the Chicago Board of Trade's TVA electricity futures and options on futures contracts and enter into electricity-related swap and option on swap transactions within certain specified parameters and delegation of authority to the Chief Financial Officer to carry out said Pilot Program.

9. Approval for the sale of Tennessee Valley Authority Power Bonds.

For more information: Please call TVA Public Relations at (423) 632-6000, Knoxville, Tennessee. Information is also available at TVA's Washington Office (202) 898-2999.

Dated: September 16, 1998.

**William L. Osteen,**

*Associate General Counsel*

*and Assistant Secretary.*

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**DEPARTMENT OF TRANSPORTATION****Office of the Secretary****Reports, Forms and Recordkeeping Requirements**

**AGENCY:** Office of the Secretary, DOT.

**ACTION:** Notice.

**SUMMARY:** This notice lists those forms, reports, and recordkeeping requirements imposed upon the public which were transmitted by the Department of Transportation to the Office of Management and Budget (OMB) for its approval in accordance with the requirements of the Paperwork Reduction Act of 1995 (44 U.S.C. Chapter 35). Section 3507 of Title 44 of the United States Code, requires that agencies prepare a notice for publication in the **Federal Register**, listing information collection request submitted to OMB for approval or renewal under that Act. OMB reviews and approves agency submissions in accordance with criteria set forth in that Act. In carrying out its responsibilities, OMB also considers public comments on the proposed forms and the reporting and recordkeeping requirements. The **Federal Register** Notice soliciting comments on this information collection was published on June 23, 1998 (63 FR 34211-34212).

**DATES:** Comments on this notice must be received on or before October 21, 1998.

**FOR FURTHER INFORMATION CONTACT:** Copies of the DOT information collection requests submitted to OMB may be obtained from Ms. Judith Street, Federal Aviation Administration, Corporate Information Division, ABC-100, 800 Independence Ave., SW., Washington, DC 20591. Telephone (202) 267-9895.

**SUPPLEMENTARY INFORMATION:****Federal Aviation Administration (FAA)**

*Title:* Inflight Medical Incident Report.

*OMB Control Number:* 2120-0629.